

MINUTES OF MEETING
Springfield-Sangamon County Regional Planning Commission
January 21, 2015

1. CALL TO ORDER.

In the absence of Chairman Kenneth Springs, Vice-Chairman Bruce Strom called the meeting to order at 9:32 AM.

2. ROLL CALL.

Mary Jane Niemann called the roll.

JULY 2014	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2015	FEBRUARY	MARCH	APRIL	MAY	JUNE	COMMISSION MEMBERS
X	X	X	X	X	X							Kenneth Springs, Chairman
X	X	X	X	X	X	X						Bruce Strom, Vice-Chairman
X		X		X	X	X						Eric Hansen, Secretary
	X		X	X	X	X						Mayor Mike Houston – <u>M. Farmer</u>
X	X			X		X						Andy Van Meter – <u>B. McFadden</u>
	X	X		X	X							Alderman Sam Cahnman
												Alderman Cory Jobe
												Greg Stumpf
X	X	X		X	X	X						Andy Goleman – <u>C. Stratton</u>
X	X	X	X	X	X	X						Leslie Sgro – <u>E. McKinley</u>
X	X	X	X	X	X	X						Frank Vala – <u>R. Blickensderfer</u>
X	X	X		X	X	X						Brian Brewer – <u>F. Squires</u>
X	X	X	X	X	X	X						Dick Ciotti – <u>G. Humphrey</u>
X	X	X	X	X		X						Jeff Vose
X		X		X	X							Larry Hamlin
						X						Bill Moss
X	X	X	X	X	X							Brad Mills

Others

Staff

Molly Berns	Mary Jane Niemann
Jeff Fulgenzi	Norm Sims
Peter Jordet	Joe Zeibert
Steve Keenan	

3. **MINUTES OF MEETING.**

Vice-Chairman Strom asked if there were any additions or corrections to the minutes of the December 17, 2014 Regional Planning Commission meeting. There were none. The minutes were accepted as mailed.

4. **MINUTES OF THE EXECUTIVE POLICY BOARD.**

There was no meeting of the Executive Policy Board.

5. **REPORT OF OFFICERS.**

There was no report of officers.

6. **REPORT OF THE EXECUTIVE DIRECTOR.**

Norm Sims stated that he had nothing to report unless there were any questions from Commissioners. There were no questions.

7. **CORRESPONDENCE.**

There was no correspondence.

8. **PUBLIC HEARING.**

There was no one who wished to address the Commission.

9. **COMMITTEE REPORTS.**

Land Subdivision Committee – Joe Zeibert presented one project within the City of Springfield’s subdivision jurisdiction to be reviewed by the Planning Commission this month.

487 North Koke Mill Road

City Minor Subdivision

Variance of Sec. 153.157(L) – Restriction of Access

Description: Pt. SE ¼, Section 25, T16N, R6W – West side of Koke Mill Road, north of Briana Drive

LSC Action: Recommend approval of a Variance of Sec. 153.157(L) – Restriction of Access – to allow an access to Koke Mill Road.

Zeibert stated that this development consists of 3.49 acres and is located off of Koke Mill Road, north of Washington Street and west of Veterans Parkway. The developer wishes to divide off approximately one acre and is requesting a variance to allow access to an arterial (Koke Mill Road). Zeibert said the City Traffic Engineer supports the variance request as long as the final access location is approved by their office.

Roger Blickensderfer asked if it would be a driveway or more of an improvement. Zeibert said a driveway to a residence.

Brad Mills moved to concur with the action of the Land Subdivision Committee to recommend approval of a Variance of Sec. 153.157(L) – Restriction of Access – to allow an access to Koke Mill Road for one lot. Eric Hansen seconded the motion and a roll call vote was unanimous.

10. UNFINISHED BUSINESS.

There was no unfinished business.

11. NEW BUSINESS.

There was no new business.

12. SPECIAL ANNOUNCEMENTS.

There were no special announcements.

13. ADJOURNMENT.

There being no further business, Frank Squires moved to adjourn. Mike Farmer seconded the motion and the meeting adjourned at 9:38 AM.

Respectfully Submitted,

MJN

Mary Jane Niemann
Recording Secretary